

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022168

Entity Name: BLUEGRASS CAFE' CO.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

4900 SW 46TH CT
306
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

PO BOX 770053
OCALA, FL 34477

New Mailing Address:

FEI Number: 32-0236093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUSSO, MICHELE F
4900 SW 46TH CT
306
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MUSSO, MICHELE F
4460 SW 49TH AVE
OCALA, FL 34474 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MUSSO, MICHELE F
Address: P.O BOX 770053
City-St-Zip: Ocala, FL 34477

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE F. MUSSO

PCEO

05/03/2010

Electronic Signature of Signing Officer or Director

Date